

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, November 3, 2010 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustee Spencer.
ABSENT: NONE
CITIZENS: Lee Ortman, Chuck Malcolm, Road Committee Chairman D. J. Goudreau, Jr., Ryan Bird, Jim Fenlon, Nick Polstin, Becky Paul, Charles Stoyka and St. Ignace News Reporter Mike Ayala.

MINUTES AND TREASURER'S REPORT:

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO ACCEPT MINUTES AND TREASURER'S REPORT FOR THE REGULAR MEETING HELD OCTOBER 6, 2010 AS PRESENTED.

REPORTS RECEIVED:

St. Ignace Fire Dept monthly report for September 2010.

PUBLIC COMMENT: NONE

CSZ APPRAISAL AND ASSESSING:

Tabled until meeting is set up.

APPOINT TRUSTEE:

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO APPOINT CHARLES (CHUCK) MALCOLM TO FILL THE POSITION OF TRUSTEE VACATED BY THE RESIGNATION OF LAVERNE HEUER, TERM TO EXPIRE NOVEMBER 2012.

PORTAGE STREET WATER PROJECT:

Update by Supr Durm.

APPROVE INVOICE:

911 sign replacements have been paid for out of the Road Fund. Supr Durm to check with Twp Attorney Evashevski to see if the 911 sign replacement and installation, is a legal disbursement out of the Road Fund. Until this is verified the payment will come out of the General Fund, Governing Body, line item 101-801 Contractual Services.

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO PAY INVOICE FROM LANGE ENTERPRISES FOR 911 SIGNS IN THE AMOUNT OF \$257.93 TO COME FROM GENERAL FUND 101-801 CONTRACTED SERVICES.

CULVERT REPLACEMENT ON PORTAGE STREET:

Due to the excess water received this summer, 2 culverts located on Portage Street need to be replaced with bigger culverts. The Moran Twp Road Committee recommends to proceed with the installation of these culverts as soon as possible, this fall or first thing in the spring.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO SIGN THE ROAD AGREEMENT WITH THE MACKINAC COUNTY ROAD COMMISSION TO REPLACE 2, 18” CORRUGATED METAL CULVERTS WITH 2, 30” HDPE CULVERTS AND ALL NECESSARY RESTORATION INCLUDING HMA PAVING, AT A PROJECT COST OF \$11,775, MONEY TO COME FROM ROAD FUND.

OLD BUSINESS: NONE

NEW BUSINESS:

Clerk Vallier reported that 52% of Moran Twp voters, voted at the General Election on November 3, 2010. The recreation millage also passed 239 yes to 207 no.

Clerk Vallier states an MTA conference for New Officials is taking place on December 9 in Gaylord and thought it would be beneficial for new Trustee Malcolm to attend.

Trustee Malcolm wishes to attend.

MOTION BY VALLIER, SECONDED BY SPENCER (CARRIED) TO ALLOW TRUSTEE MALCOLM TO ATTEND A CONFERENCE IN GAYLORD ON DECEMBER 9 AT A COST OF \$89.

Clerk Vallier informed the Board that the Recreation Agreement with the City of St. Ignace is due to expire on December 31, 2010.

TOWNSHIP BILLS: Checks 2772 thru 2809 + EFT's = \$17,496.39

2772	P.James Durm, Supr	\$	1213.04
2773	Kristine R. Vallier, Clerk	\$	851.21
2774	Susan K. Dionne, Treas	\$	926.21
2775	Robert Bishop, Bldg Insp	\$	409.82
2776	Mark A. Spencer, Zon Admr	\$	753.04
2777	Barbara Alkire, Custod	\$	46.17
2778	VOID		
2779	Richard Oliver, Assessor	\$	184.70
2780	DSP, Inc	\$	1920.00
2781	Barbara Alkire, Custod (replacement for ch # 2626)	\$	46.17

REGULAR MEETING

WEDNESDAY, NOVEMBER 3, 2010

2782	AT&T	\$	143.50
2783	AT&T	\$	252.75
2784	Postmaster	\$	132.00
2785	City of St. Ignace Water Dept	\$	51.38
2786	The St. Ignace News	\$	459.26
2787	US Postal Service	\$	56.00
2788	Tom H. Evashevski, PLLC	\$	266.00
2789	Mark A. Spencer, Trustee	\$	277.05
2790	Cloverland Elec Coop	\$	10.80
2791	National Office Prod	\$	47.90
2792	Arlette Pope, Dep Clerk	\$	244.74
2793	Patti Becker, Elec Insp	\$	70.00
2794	Suzy Hartley, Elec Insp	\$	120.00
2795	Christal Marshall, Elec Insp	\$	150.00
2796	Thora Shepard, Elec Insp	\$	165.00
2797	MTA	\$	89.00
2798	VOID		
2799	Robert Bishop, Bldg Insp	\$	132.50
2800	M.A. Spencer, Zoning Admr	\$	48.50
2801	BS&A Software	\$	430.00
2802	Apex Software	\$	430.00
2803	Cloverland Elec Coop	\$	565.02
2804	Lange Enterprises, Inc	\$	1265.67
2805	Steve DuFresne	\$	158.00
2806	Kathleen Anne Kittell, Dep Treas	\$	124.68
2807	GBS, Inc	\$	280.00
2808	Cloverland Elec Coop	\$	185.86
2809	Robert C. Kerzka, P.C.	\$	3373.50
EFT's			
	Lighthouse.net	\$	49.95
	First National Bank	\$	5.00
	IRS	\$	1561.97

ADJOURNMENT:

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING
ADJOURNED AT 6:15 PM EST.**

SIGNED: *Kristine R. Vallier*
Kristine R. Vallier, Clerk

DATED: NOVEMBER 8, 2010

APPROVED: DECEMBER 1, 2010